

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
September 20, 2012
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, September 20, 2012 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 2nd floor at 110 W. Randolph at the JRTC Building, Chicago, Illinois at 9:59 A.M. Present were the following: Chairman Aaron Jaffe, Members Maribeth Vander Weele, Michael Holewinski and Lee Gould.

APPROVAL OF MINUTES

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of August 16, 2012.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S REPORT –

Administrator Ostrowski commented on the teleconference that he held with the General Managers of the Riverboats and Tom Swoik, Executive Director, Illinois Casino Gaming Association.

OWNER LICENSEE ITEMS

Items for Initial Consideration – Elgin Riverboat Resort d/b/a Grand Victoria Casino – License Renewal

Items for Final Consideration -

- **Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet – Lowell Louis Jacobsen, Jr., VP of Casino Operations - Level One**
Based on staff's investigation, Member Holewinski moved that **the Board approve Lowell Louis Jacobsen, Jr. as an Occupational Licensee Level One in his position as Vice President of Casino Operations for Empress Casino Joliet Corporation d/b/a Hollywood Casino – Joliet.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.
- **Elgin Riverboat Resort d/b/a Grand Victoria Casino – Randall C. Roberts, Executive Committee Member – Key Person**
Based on staff's investigation, Member Vander Weele moved that **the Board approve Randall C. Roberts as Key Person in his position as Executive Committee Member as a representative of RBG Illinois, LLC, a 50% owner of**

Elgin Riverboat Resort d/b/a Grand Victoria Casino. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Caesars Entertainment Corporation – Finance Transaction**

Based on staff's investigation, pursuant to Section 230(d) of the Board's Adopted Rules, Member Gould moved to **approve Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino as Subsidiary Guarantors of the principal amount of \$750 Million of Caesars Entertainment Corporation's 8.50% First Lien Notes due 2020, which were sold by Caesars Entertainment Corporation in August, 2012 to qualified institutional buyers.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS

- **Licensure of Levels 2 and 3**

Based on staff's investigation, Member Holewinski moved that **the Board find suitable and approve 60 applications for Level 2 Occupational Licenses and 125 applications for Level 3 Occupational Licenses.** Further, Member Holewinski moved that **the Administrator issue Notices of Denial to Robert A. Deere and Shorron L. Moore.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:30 A.M. Member Vander Weele motioned to adjourn and Member Holewinski seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator